Leach Public Library Board Monthly Meeting

Thursday, June 23, 2022

4:00pm

**MEETING MINUTES**

Present: Rikki Townsend, Jeanette Plummer, Barb Mohs

Absent: Kelly McNary

Also Present: Melissa Bakken

President Townsend convened the meeting at 3:00pm.

Conflicts of Interest: none declared

Additions to the agenda: none

Friends of the Library: Blue Goose Book Sale day went well. Earnings of $308.00 will be deposited. They are working on the T-Mobile Hometown Grant to continue with the digitization of the newspapers.

Physical Plant: Stool and Sink clog cleared by Bernstein Plumbing on June 13.

Library Operations: board May bill pay, and monthly stat reports. Summer Reading began June 6. The small art program has exceeded anticipated numbers, out of kits to pass out. Summer lunch site is doing well, serving around 25-30 kids per day.

Old Business: Policies “Patron Confidentiality”, Patron Conduct and the Programming policy are updated and approved. New copier from Liberty Business will be installed on Thursday, June 30. New public access computers will be bid by Digital Guru soon.

New Business: Story Stroll is complete and at 2 park locations. Comments have been good. Final policies “Circulation” and the “Volunteer Policy” were updated and approved. Library Director Melissa Bakken had a favorable performance review, but was asked to find a new form for board members to complete for next year. Board Member Kelly McNary will continue a 2nd term as a City Council appointee after he was voted back into office in the June 14th election. Judy Oren will be sworn into office at the July meeting as the next library board member. Library Board President Rikki Townsend was presented a certificate of service for her time on the Library Board. Melissa is working on the 2023 budget, and no news on State Aid for Libraries from NDSL has been received.